

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL
DANE C. DAUPHINE, No. 121626
1149 South Hill Street
Los Angeles, California 90015-2299
Telephone: (213) 765-1000

FILED

FEB 16 2006

STATE BAR COURT
CLERK'S OFFICE
LOS ANGELES

IN THE STATE BAR COURT OF THE STATE BAR OF CALIFORNIA

IN THE MATTER OF THE
CONVICTION OF:

PAUL HENRY RICHARDS, II,
No. 118646,

A Member of the State Bar.

Case No. 04-C-15020

Transmittal of Records of Conviction of Attorney (Bus. & Prof.
Code §§6101-6102; Cal. Rules of Court, rule 950 et seq.)

- ☒ Felony;
☒ Crime(s) involved moral turpitude;
☐ Probable cause to believe the crime(s) involved moral
turpitude;
☐ Crime(s) which may or may not involve moral turpitude or
other misconduct warranting discipline;
☐ Transmittal of Notice of Finality of Conviction.

To the CLERK OF THE STATE BAR COURT:

1. Transmittal of records.

- ☒ A. Pursuant to the provisions of Business and Professions Code, sections 6101-6102 and California Rules of Court, rule 950 et seq., the Office of the Chief Trial Counsel transmits a certified copy of the record of convictions of the following member of the Bar Court and for such consideration and action as the Court deems appropriate:
- ☐ B. Notice of Appeal
- ☐ C. Evidence of Finality of Conviction (Notice of Lack of Appeal)
- ☐ D. Other

Name of member: PAUL HENRY RICHARDS, II

Date member admitted to practice law in California: June 11, 1985

Member's Address of Record: 11000 Hulme Ave.
Lynwood, CA 90262

2. Date and court of conviction; offense(s).

The record of conviction reflects that the above-named member of the State Bar was convicted as follows:

Date of entry of conviction: November 1, 2005

Convicting court: U. S. District Court, Central District of California

Case number(s): 04-CR-1416

Crime(s) of which convicted and classification(s): Violation of Title 18 United States Code §§
1341, 1346, and 2 (Mail Fraud), 25 counts, felonies which involve moral turpitude as in *In re Utz* (1989)
48 Cal.3d 468; Title 18 United States Code §§1951 and 2 (Interference with Commerce by Extortion



under Color of Official Right), a felony which involves moral turpitude; Title 18 United States Code
§§1956(a)(1)(A)(i) and 2 (Money Laundering), 8 counts, felonies which may or may not involve
moral turpitude; and Title 18 United States Code §1001 (False Statements), a felony which involves
moral turpitude.

[X] 3. Compliance with Rule 955. (Applicable only if checked.)

We bring to the Court's attention that, should the Court enter an order of interim suspension herein, the Court may wish to require the above-named member to comply with the provisions of rule 955, California Rules of Court, paragraph (a), within 30 days of the effective date of any such order; and to file the affidavit with the Clerk of the State Bar Court provided for in paragraph (c) of rule 955 within 40 days of the effective date of said order, showing the members' compliance with the provisions of rule 955.

[X] 4. Other information to assist the State Bar Court.

Upon finality of the conviction, the State Bar will request summary disbarment.

DOCUMENTS TRANSMITTED:

First Superseding Indictment
Docket

THE STATE BAR OF CALIFORNIA
OFFICE OF THE CHIEF TRIAL COUNSEL

DATED: February 15, 2006

BY: Dane C. Dauphine
DANE C. DAUPHINE
Supervising Trial Counsel

A copy of this transmittal and its
Attachments have been sent to:

PAUL HENRY RICHARDS
11000 Hulme Ave.
Lynwood, CA 90262

A courtesy copy to:

EDWARD M. ROBINSON, Esq
21515 Hawthorne Blvd, Ste. 665
Torrance, CA 90503

DECLARATION OF SERVICE BY MAIL

CASE NUMBER: 04-C-15020

I, the undersigned, over the age of eighteen (18) years, whose business address and place of employment is the State Bar of California, 1149 South Hill Street, Los Angeles, California 90015, declare that I am not a party to the within action; that I am readily familiar with the State Bar of California's practice for collection and processing of correspondence for mailing with the United States Postal Service; that in the ordinary course of the State Bar of California's practice, correspondence collected and processed by the State Bar of California would be deposited with the United States Postal Service that same day; that I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date on the envelope or package is more than one day after date of deposit for mailing contained in the affidavit. That in accordance with the practice of the State Bar of California for collection and processing of mail, I deposited or placed for collection and mailing in the City and County of Los Angeles, on the date shown below, a true copy of the within

**Transmittal of Records
First Superseding Indictment
Docket**

in a sealed envelope placed for collection and mailing at Los Angeles, on the date shown below, addressed to:

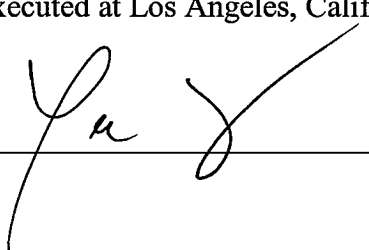
A courtesy copy to:

**PAUL HENRY RICHARDS
11000 Hulme Ave.
Lynwood, CA 90262**

**EDWARD M. ROBINSON, Esq
21515 Hawthorne Blvd, Ste. 665
Torrance, CA 90503**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed at Los Angeles, California, on the date shown below.

Signed: _____



Date: _____

2/15/06